

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

February 2, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, January 26, 2010, pp.6-9**
- IV. Budget Amendments – None**
- V. New Business, pp.12-44**
- VI. Continuing Business / Presentations**
 - A. Budget & Finance Committee, pp.45-47**
 - B. Annual Courthouse Area Design Review Board Update
Mr. Billy Van Pelt, Design Review Officer
Courthouse Area Design Overlay Zone**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept Donated Items from Cloud Sealcoating and Striping, LLC on Behalf of the Department of General Services, Division of Parks & Recreation for the Cardinal Valley Park. (051-10) (Hancock/Cole)
This request will authorize the acceptance of six (6) Futsal soccer goals from Cloud Sealcoating and Striping, LLC on behalf of the Division of Parks & Recreation for the Cardinal Valley Park. This acceptance also includes labor, materials and installation for a total value of \$6,975.**p.12**
- B. Authorization of a Lease Agreement with Steven Mosca (d/b/a Silver Warehouse & Boutique) for Lease of Space at 126 North Broadway (a/k/a Broadway Shoppes). (058-10) (Baradaran/Cole)
This request will authorize a lease agreement with Steven Mosca (d/b/a Silver Warehouse & Boutique) for lease of 1,119 square feet at \$1,500 per month or \$18,000 for the first 12 months at 126 North Broadway (a/k/a Broadway Shoppes). The lease is for thirty-six (36) months and includes one parking space in the Victorian Square garage.**p.13**
- C. Authorization of a Mutual Aid Agreement with the University of Kentucky (UK) on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (052-10) (Hendricks/Bennett)
This request will authorize a mutual aid agreement with UK, Emergency Transport Operating Division and LFUCG on behalf of the Division of Fire & Emergency Services to provide mutual emergency assistance required by 202 KAR 7:501, Section 6 and Chapter 18C of the Code of Ordinances. The agreement is for one (1) year and automatically renewed for five (5) additional one (1) year terms.**p.14**
- D. Authorization to Approve RJ Corman Aircraft Maintenance, LLC as Sole Source Bell Helicopter Authorized Customer Service Facility on Behalf of the Department of Public Safety, Division of Police. (053-10) (Bastin/Bennett)
This request will authorize the approval of RJ Corman Aircraft Maintenance, LLC as sole source Bell Helicopter authorized customer service facility on behalf of the Division of Police to perform needed repairs to the police helicopter at a cost of \$27,541. Funds are budgeted.**pp.15-16**
- E. Authorization to Approve Kustom Signals, Inc. as Sole Source Manufacturer and Supplier of SMART™ on Behalf of the Department of Public Safety, Division of Police. (054-10) (Bastin/Bennett)
This request will authorize the approval of Kustom Signals, Inc. as sole source manufacturer and supplier of SMART™, the Speed Monitoring Awareness Radar Trailer on behalf of the Division of Police for the purchase of three (3) SMART™ trailers with accessories, at a cost of \$38,357.25. Funds are budgeted.**pp.17-19**

- F. Authorization of Professional Service Agreements with Certified Sexual Assault Nurse Examiners (SANEs), for Performance of Forensic Examinations. (059-10) (P. King/Bennett)

This request will authorize professional services agreements with Jessica Collins, L. Lianne McBride, Carrie Barnett, Susan Noel and Sharon McCartt as certified SANEs, to serve on an “on-call” basis to perform forensic examinations at the University of Kentucky Emergency Room. Funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet, Kentucky Crime Victims’ Compensation Fund. The agreements are from January 1, 2010 through December 31, 2010. Funds of \$59,670 are budgeted for all nurses contracted under SANE.**p.20**

- G. Authorization to Submit Grant Application to the State Farm Companies Foundation on Behalf of the Department of Social Services, Division of Youth Services to Implement a Teen Express Project. (055-10) (P. King/Helm)

This request will authorize the submission of a grant application for funds in the amount of \$1,000 to the State Farm Companies Foundation, Global Youth Service Grant on behalf of the Division of Youth Services to implement a Teen Express project to focus on the development of youth assets. No matching funds required.**p.21**

- H. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (050-10) (Allen/Taylor)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Treatment Plant Operator (Grade 113N) and create one (1) position of Treatment Plant Operator-Apprentice (Grade 107N) within the Division of Water Quality for a FY2010 savings of \$4,597.33 in the Sanitary Sewer fund.**p.22**

- I. Authorization to Renew Public Education Services Contract – Public Education Partnership with the Lexington Legends on Behalf of the Department of Environmental Quality for Public Relations and Education on Recycling. (056-10) (Taylor)

This request will authorize the renewal of a public education contract with the Lexington Legends for the 2010 season at a cost not to exceed \$24,000 on behalf of the Department of Environmental Quality for public relations and education. The contract includes one (1) promotion for 70 games for Recycling Relay, one (1) sponsorship of the Green Team, one (1) sponsorship of a Game/Giveaway on Green Night, a Bluegrass PRIDE set up and one (1) environmental tip of the game for 70 games. Funds are budgeted.**p.23**

- J. Authorization to Purchase RainTainers for the Lily Program as Part of the Environmental Protections Agency (EPA) Green Infrastructure Project. (061-10) (Taylor)

This request will authorize the purchase of 211 RainTainers with attachment kits for the Lily program at a cost of \$26,586 as part of the EPA Green Infrastructure project. This is a cost-share program for Lexington-Fayette property owners. Funds are budgeted.**p.24**

- K. Authorization to Award Grants Funds under the EcoART Program. (062-10) (Taylor)

This request will authorize the award of grant funds totaling \$75,291 to eight (8) nonprofits groups, six (6) public and private schools, and five (5) individual artists under the EcoART program. This program is a partnership of the Department of Environmental Quality and LexArts to educate the public on energy conservation, water quality, recycling and litter. Funds are budgeted.**p.25**

- L. Authorization of an Engineering Services Agreement with CDP Engineers, Inc. Regarding the Contract Operations of Blue Sky Waste Water Treatment Plant (WWTP). (057-10) (Martin/Taylor)

This request will authorize a two-year engineering services agreement at a cost of \$69,600 with CDP Engineers, Inc. to perform all essential operations of Blue Sky WWTP to meet or exceed the Kentucky Pollutant Discharge Elimination System permit requirements issued by the Kentucky Division of Water. The agreement may be extended for an additional three (3) one-year periods. Funds are budgeted.**pp.26-27**

- M. *Authorization of Change Order No. 1 to Contract with MAC Construction and Excavating, Inc. Regarding the South Elkhorn Force Main Project. (060-10) (Martin/Taylor)

This request will authorize change order no. 1 to increase contract amount by \$132,408.22 with MAC Construction and Excavating, Inc. regarding the South Elkhorn Force Main project. Original contract amount was \$10,994,864 new contract amount is \$11,127,272.22. Funds are budgeted.**pp.28-30 EPA Consent Decree**

- N. Authorization of a Donation Agreement with the Lexington History Museum, Inc. (063-10) (Lamb)

This request will authorize a donation agreement of materials, with literary property rights, owned by LFUCG to be donated to the Lexington History Museum, Inc.**pp.31-40**

- O. Authorization to Amend Ordinance No. 202-2006 and 263-2009. (064-10) (Askew)

This request will authorize an ordinance to amend Ordinance No. 202-2006 to move two (2) Telecommunicator – P/T positions from Chapter 21 to Chapter 22 and an ordinance to amend Ordinance No. 263-2009 to correct the pay grade for the Public Service Supervisor position. There are no other changes associated with these amendments.**p.41**

- P. Authorization to Amend Resolution No. 816-2009 Regarding Participation of Fayette County Attorney's Office in the Medical Insurance Plans Offered by the Lexington-Fayette Urban County Government. (065-10) (Askew)

This request will authorize a resolution to amend Resolution No. 816-2009 that will authorize the Fayette County Attorney's Office to remain in the medical insurance plans offered by LFUCG until December 31, 2010 at a cost of \$44,141.32. There are no other changes associated with this amendment. Funds are budgeted.**pp.42-43**

- Q. Authorization to Place Leverage Partners, Inc., Software Information Systems, LLC, and The RFP Company on Retainer for Consulting Services for Technology Solutions, Selection and Requirements Gathering for LFUCG. (043-10) (Nugent/Dhuwaraha)

This request will authorize the placement of Leverage Partners, Inc., Software Information Systems, LLC, and The RFP Company on retainer for 3 years for technology solutions. selection and requirements gathering to interlink the technological needs within LFUCG. Consultants will be paid per hour per project.**p.44**

***Denotes EPA Consent Decree**